



*Regional Telecommunications Council*

## **Agenda**

Thursday, November 15, 2012

4:30 – 5:30 PM

Location(s) \*

ICN: Marshalltown, IVCE, 3702 S. Center, Room 806

Please request additional ICN site/Conference Call 1 week in advance.

Anderson, Diane - IPTV	Johnson, Kent - Regents	Smith, Jeff - IASB
Carruthers, Cheryl – AEA Boards	Johnson, Paula - ISEA	Wilson, Nancy - IAICU
Goslinga, Eric – IDOE	Jurgensen, Mick – SAI	Thomas, Julie - IACCT

- 1. Call to order**
- 2. Introductions and Establish Quorum**
- 3. Additions/Deletions to the Agenda**
- 4. Review of Approved FY 2012-2013 Plan & Budget**
  - a. Election of Vice Chair**
  - b. Regional long-range strategic plan discussion**
- 5. Reports / Updates**
  - a. Video Tech**
  - b. AEA LAN/WAN Tech**
  - c. Regional Scheduler**
  - d. ICN Rep.**
- 6. ETC Meeting**
  - a. Input**
- 7. Next Meeting/Agenda Suggestions**
  - a. June 6, 2013**
  - b. Need for another?**
- 8. Other -**

\*Instructions to connect to the meeting and materials will be emailed to the members prior to the meeting. Others who would like to attend please contact Julie Thomas RTC6 Coordinator, at Julie.Thomas@iavalley.edu or call 641-844-5621.